

# Removed: IRAQI TRADING STATE COMPANY

Historical record: last active at 08.09.2021 05:15

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## List

Historical record: last active at 08.09.2021 05:15

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	26.04.2004

## Names (2)

<b>First name/Name</b>	IRAQI TRADING STATE COMPANY
<b>Full name/Name</b>	IRAQI TRADING STATE COMPANY
<b>Type</b>	Name

<b>First name/Name</b>	Iraqi TRADING STATE ESTABLISHMENT
<b>Full name/Name</b>	Iraqi TRADING STATE ESTABLISHMENT
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (1)

<b>Street</b>	P.O. Box 17
<b>City</b>	Al Masbah
<b>Country</b>	Iraq
<b>Region</b>	Baghdad
<b>Full address</b>	P.O. Box 17, Al Masbah, Baghdad, Iraq

# Historical data

No records

Updated: 14.07.2025. 00:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.